



MAYOR

Rosemarie Ives

COUNCILMEMBERS

Nancy McCormick, President

Pat Vache, Vice President

Richard Cole

John Marchione

Thomas Paine

John Resha

Jim Robinson

Redmond City Council Agendas, Meeting Notices, and Minutes are now available on the City's Web Site

<http://www.redmond.gov/insidecityhall/citycouncil/agendas.asp>

A G E N D A

REDMOND CITY COUNCIL MEETING

TUESDAY, MARCH 2, 2004

7:30 P.M.

REDMOND PUBLIC SAFETY BUILDING

8701 160 AVENUE NE

ITEMS FROM THE AUDIENCE provides an opportunity for citizens to address the Council regarding any issue. Speakers must sign their intention to speak on a sheet in the back of the Council Chamber, and limit comments to **four minutes**.

I. ITEMS FROM THE AUDIENCE

The **CONSENT AGENDA** consists of routine items for which a staff recommendation has been prepared, and which do not require further Council discussion. A council member may ask questions about an item before the vote is taken, or request that an item be removed from the Consent Agenda and placed on the regular agenda for more detailed discussion. A single vote is taken to approve all items remaining on the Consent Agenda.

II. CONSENT AGENDA

A. Consent Agenda

1. Approval of the Minutes: Regular Meeting of February 17, 2004 (Audio tapes of regular Council meetings are available at Library)
2. Approval of Payroll/Direct Deposit and Claims Checks
3. Consultant Agreement with Sanborn Mapping (Finance)
for Updated Regional Orthophotography and Aerial Mapping Services
4. Campus Central Park Master Plan Consultant (Public Works)
Agreement, Project No. 95-CI-77

This item will be rescheduled

5. **RESOLUTION** - Appointment of Representative and Alternate Representative to Cascade Water Alliance Board of Directors (Public Works)
6. Allocation of Capital Improvement Program (CIP) Funds for Idylwood Beach Park Playground, Project No. 03-CI-56 (Parks)
7. **RESOLUTION** – Pay and Benefits During leaves Resulting from Involuntary Military Service (Human Resources)
8. **RESOLUTION** - Changes to the Redmond Parks and Recreation Park Use Fee Schedule (Parks)

B. Items Removed From Consent Agenda

PUBLIC HEARINGS are held to receive public comment on important issues and/or issues requiring a public hearing by State statute. Citizens wishing to comment will follow the same procedure as for Items From The Audience, and may speak after being recognized by the Mayor. After all persons have spoken, the hearing is closed to public comment. The Council then proceeds with its deliberation and decision making.

STAFF REPORTS are made to the Council by the department directors on issues of interest to the Council which do not require Council action.

The **OMBUDSMAN REPORT** is made by the Councilmember who is serving as ombudsman. The ombudsman designation rotates among Council members on a monthly basis. She/he is charged with assisting citizens to resolve problems with City services. Citizens may reach the ombudsman by calling the Mayor's office at (425) 556-2101. Community Cable TV Channel 21 lists the name of the Council ombudsman each month.

UNFINISHED BUSINESS consists of business or subjects returning to the Council for additional discussion or resolution.

III. HEARINGS AND REPORTS

A. Public Hearings

1. Safeco Development Agreement (***Quasi-Judicial***) (Planning)
RESOLUTION – Second Amendment to the Safeco Development Agreement
ORDINANCE – Agreement for Donation of Leary Way Property

B. Reports

1. Staff Reports
 - a. City Hall Project Update (Public Works)
2. Ombudsman Report (Resha)

IV. UNFINISHED BUSINESS

NEW BUSINESS consists of subjects which have not previously been considered by Council and which may require discussion and action.

V. NEW BUSINESS

1. Avon Villa Annexation, Notice of Intent (Planning)

ORDINANCES are legislative acts or local laws. They are the most permanent and binding form of Council action and may be changed or repealed only by a subsequent ordinance. Ordinances normally become effective five days after they are published in the City's official newspaper.

VI. ORDINANCES AND RESOLUTIONS

(Ordinance No. 2199; Resolution No. 1181)

1. **ORDINANCE** – Interim Control Regulations Regarding Commercial Signs in Public Rights-of-Way – **This item will be rescheduled** (City Attorney)

RESOLUTIONS are adopted to express Council policy or to direct certain types of administrative action. A resolution may be changed by adoption of a subsequent resolution.

The **COUNCIL COMMITTEES** are created to advise the Council as a whole. They consider, review, and make recommendations to the Council on policy matters in their work programs, as well as issues referred to them by the Council.

VII. COMMITTEE REPORTS

EXECUTIVE SESSIONS - all regular and special meetings of the City Council are open to the public except for executive sessions at which subjects such as national security, property acquisition, contract bid negotiations, personnel issues and litigation are discussed.

VIII. ADJOURNMENT

QUASI-JUDICIAL proceedings are those in which the City Council determines the rights or privileges of specific parties, in a public hearing, in a matter which directly impacts individual or group property rights as opposed to a whole community's rights.

**Quasi-judicial action: only one speaker representing each side may speak for a maximum of ten minutes each.*

If you are hearing or visually impaired, notify the City Clerk's office at (425) 556-2191 one week in advance of the meeting in order to be provided assistance.

**HEARING DIFFICULTY????
City Clerk Has A Personal Hearing Device
For Your Use**

Redmond City Council Agendas, Meeting Notices, and Minutes are now available on the City's Web Site
www.redmond.gov

Printed on Recycled Paper